

July Board Minutes (In-person/Virtual Meeting)
Board of Trustees – GO NYC
August 17, 2021

Attendance:

GO-NYC: S. Smith, C. Riccardi, T. Wilson, J. Silkowitz,

BOARD: S. Akselrad, J. McDonald, H. Wang, M. Duffy, E. Case, I. Rodriguez

GOF: L. Perkins, B. Chan, J. Thomases

Call to Order: Board Meeting called to order by S. Akselrad at 5:32 p.m.

July Board Meeting Minutes Approved 5:33 p.m.

Charter Renewal Submission Approved at 5:34 p.m.

Executive Leadership Team Report: T. Wilson, J. Silkowitz, S. Smith

- Middle School Report
 - Summer professional development overview
 - Focus on team building
 - Focus on shared decision making
 - Focus on vision setting using the Great Oaks Model Framework
 - Staffing
 - Interviewing to fill the following vacant positions: 6/7 Math Teacher and Social Worker
- High School Report
 - Summer professional development overview
 - Staffing
 - Interviewing to fill the following vacant positions: HS Math SPED Teacher
- School Operations Report
 - Charter renewal narrative and supporting documents submission
 - Current enrollment projected at 306 students
 - COVID-19 reopening procedures highlights including school closure triggers

Finance Update: B. Chan

- Audit preparation
- July 30th financial dashboard

Facilities Update: M. Duffy

- Continuing negotiations on the term sheet. Once agreed to and signed, lease negotiations will commence.

Adjournment: 6:15pm